

## ***City Council***

### ***Study Session Summary***

**February 23, 2016**  
**Library Meeting Room, 951 Spruce Street**  
**7:00 PM**

The City Council met in a study session at 7:00 p.m. in the 1<sup>st</sup> Floor Meeting Room at the Louisville Public Library at 951 Spruce Street, Louisville, Colorado. The following persons were present:

City Council Present: Mayor Bob Muckle  
Mayor Pro Tem Jeff Lipton  
Council member Jay Keany  
Council member Chris Leh  
Council member Susan Loo  
Council member Ashley Stolzmann

Staff Present: Malcolm Fleming, City Manager  
Heather Balser, Deputy City Manager  
Kurt Kowar, Public Works Director  
Joe Stevens, Parks and Recreation Director  
Allan Gill, Parks Project Manager  
Kathy Martin, Recreation Superintendent  
Polly Boyd, Senior Administrative Assistant  
Dawn Burgess, Executive Assistant to the City Manager

Members of Recreation Task Force: Rich Bradfield, Brett Commander, Laura Denton, Deb Fahey, Linda Hodge, Kaylix McClure, Michael Menaker, Lisa Norgard, Tom Tennessen, Michelle Vanpelt

Sink Combs Dethlefs Consultant team: Chris Kastelic, Hilary Andren-Wise

Members of Public

*Call to Order* – The meeting was called to order at 7:00 PM by Mayor Pro Tem Lipton. Mayor Muckle arrived at 7:04

**Discussion – Recreation/Senior Center and Aquatics Feasibility Study Update**

Mayor Pro Tem Jeff Lipton said the Recreation/Senior Center and Aquatics Task Force would like to check in with Council. They have met as task force since November 2015. The packet describes various meetings and open houses. The group is starting to coalesce around ideas they may want to present to Council.

A Citizen Survey was mailed to approximately 3,000 households. The results are due mid-March. Preliminary results will be considered and packages put together to present to Council.

Mayor Pro Tem introduced Chris Kastelic of Sink Combs Dethlefs (SCD). Mr. Kastelic reviewed presentation in the packet. Two community open houses have been held. The first was more aligned to Memory Square issues. The second was broader based and held at the Rec Center. The attendees were users of the facilities. A third meeting was held with staff and stakeholders. Results of the meetings are in the packet.

Total project prices were put on items and a menu of opportunities created. The Task Force realized that aquatics are a driving force. Aquatics are a high priority and most expensive.

These results were from staff and users. Survey results will provide more broad city-wide responses. Results will be available March 16, 2016.

Content of survey was reviewed. It will touch on tolerance for fees. It will be normalized between users and non-users. Questions on the survey were discussed.

The project schedule was reviewed. In March, once survey responses are received, the Task Force will know how to move forward. The Mayor thanked Mr. Kostelac and said he is anxious to see what the survey results say.

Mayor Pro Tem Lipton said staff has been very helpful and patient gathering information. More open houses are planned once survey results are received. The amount of deferred maintenance in the existing facility is significant. Domination of aquatics is an ongoing conversation and other needs will have to be balanced.

Voter approval will be needed. Debt Financing was discussed. There will be two types of obligations: Debt service and operating costs. Operating expenses are roughly \$10 - \$20 per square foot. Operating costs for aquatics are higher than building operating costs.

The Task Force is asking what community wants and needs over next 20 – 25 years. Develop cost and see if the cost is something the community will bear.

Any participation by Superior is just a discussion. Dialogue is always open to look for opportunities to work together.

Mayor Pro Tem Lipton said the group will continue and check in with council.

Mayor Muckle thanked the Task Force for their work.

### **Discussion – Paving Issues**

Public Works Director Kurt Kowar said the Powerpoint in the packet attempts to answer paving questions. The goal is to take care of arterial and collectors first as they carry the most traffic. Conditions of survey overall network average is 63.

Delamination is occurring on McCaslin in a very few spots. Kowar is keeping the contractor aware of it.

Cracks are inherent. They are part of the lifecycle of a street. Concrete also cracks.

There was broad discussion about actual conditions of streets versus what the numbers and metrics say.

What is the long term sustainable pavement management program? Bring bad colors up to good and don't allow good streets to go off the cliff. Booster program is very expensive.

City Manager Fleming said perhaps there should be a map to explain what streets will look like year by year to reflect deterioration and improved conditions with planned expenditures. \$25m will be spent over the next 5 years.

Council would like a tour of representative streets. Streets that score 40 – 70 perhaps need to be toured.

### **City Manager's Report**

City Manager Malcolm Fleming reviewed the Advanced Agenda. He asked Council to remember the Budget retreat on June 7<sup>th</sup>. It will start at 4:00 pm or 4:30pm

### **Identification of Future Agenda Items**

Council member Stolzmann would like to add FasTracks Rail update on the April 5<sup>th</sup> Council agenda.

**Adjourn 9:21 pm**

*Submitted by – Dawn Burgess  
February 24, 2016*